

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA**

SOVEREIGN BANK,

Plaintiff,

v.

TERWIN ADVISORS LLC,

Defendant.

Civil Action No. 08-0402 (LFS)

(Filed Electronically)

**DEFENDANT TERWIN ADVISORS LLC'S CORPORATE
DISCLOSURE STATEMENT PURSUANT TO FED. R. CIV. P. 7.1(a)**

Defendant Terwin Advisors LLC's ("Terwin"), by and through its undersigned attorneys, and pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, hereby states that Terwin is a wholly-owned subsidiary of Terwin Holdings LLC, which is owned by Terwin Employees LLC, and Lexia Yugen Sekinin Jigyo Kumiai.

Respectfully submitted,

COZEN O'CONNOR

s/ John C. Barnoski

William J. Taylor

wtaylor@cozen.com

John C. Barnoski

jbarnoski@cozen.com

1900 Market Street

Philadelphia, PA 19103

(215) 665-2000

Attorneys for Defendant Terwin Advisors LLC

Dated: March 17, 2008

CERTIFICATE OF SERVICE

I, John C. Barnoski, do hereby certify that a true and correct copy of the foregoing Corporate Disclosure Statement of Defendant Terwin Advisors LLC was served via ECF Notice only, on the following:

Charles J. Bloom, Esquire
Neil C. Schur, Esquire
Stevens & Lee, P.C.
1818 Market Street, 29th floor
Philadelphia, PA 19103
Counsel for Plaintiff

s/ John C. Barnoski
John C. Barnoski

Dated: March 17, 2008